

## **ST. GABRIEL SCHOOL GOVERNING BOARD** Monday, April 25, 2022, 6:30 p.m. via Zoom

1.	Approval 1.1 1.2	of Agenda	(5 min.)
2.	Approval 2.1 2.2 2.3 2.4 2.5 2.6	of minutes of the March 21 meeting and business arising Lunch Supervision Fees 2022-2023 School Calendar	(30 min)
3.	A word fr 3.1 3.2	om the Chair Other information 3.1.1 3.1.2 Correspondence 3.2.1 3.2.1	(5 min.)
4.	Period res 4.1	served for non-members of the board	(10 min.)
5.	Reports 5.1 5.2	Consultations and DecisionsInformation5.2.1Report from Principal5.2.2Report from Teachers5.3.3Report from Regional Delegate5.3.4Report from Community Reps5.2.5Report from Daycare5.2.6Report from P.P.O.5.2.7Report from Home and School	(40 min.)
6.	Other Bus 6.1 6.2 6.3	siness Arising Exam Schedule	(10 min.)
7.	<u>Annexe D</u> 2022-202	nent Date Place and Time of next Meeting <u>Documents</u> 3 School Calendar (1 page) rcle III Exam Schedule (1 page)	(3 min.)

### ST. GABRIEL SCHOOL GOVERNING BOARD

Monday, April 25, 2022, 6:30 p.m.

Present:

David Burridge (parent), Rachel Voss (parent), Andrea Truffa (teacher), Marc Saab(parent), Michael Olewinsky (parent), Natalie Sztych (support), Melanie Hebert (parent), Nadine Thomas(daycare), Jim Daskalakis (principal), Christine Wlasenko-Mayer (PPO)

Regrets/Absent: Carol Clifton (support), Christiane Dore (teacher), Emilie Jacques (community representative), Erin Cater (PPO)

Meeting called to order at 6:33 p.m.

1. Approval of Agenda (with addition of 6.2 Bike Racks near school and 2.2 School Calendar)

Melanie Hebert approves the agenda and seconded by Andrea Truffa. Unanimous

- Approval of the minutes from the March 21, 2022 meeting and business arising; Marc Saab approves the minutes (with correction to 5.2.2 (Sarah Howard)) and business arising of the March 21, 2022 meeting, seconded by Andrea Truffa. Unanimous
  - 2.1 Lunch Supervision Fees After much discussion, a motion to increase lunch fees from 250.00\$/year to 275.00\$/year by Andrea Truffa moved and seconded by Melanie Hebert. Vote: Unanimous

# 2.2 Calendar The School Calendar for 2022-2023 was unveiled. There will be a return to 3 Term Report Cards and a Progress Report in October. General Assembly will be on September 8, 2022. Curriculum Night September 22, 2022. Open House will be on December 8, 2022. There were 8 moveable days that's staff voted on. Marc Saab approves the calendar, seconded by Mike Olewinsky.

- 3. A word from the Chair:
  - 3.1 Other information NIL
  - 3.2 Correspondence
    - 3.2.1 NIL
- 4. Period reserved for non-members of the board: Nil
- 5. Reports
  - 5.1 Consultations and Decisions Nil

5.2 Information

#### 5.2.1 Report from Principal

- Easter/Spring Breakfast and gifts went well.
- Science Expo-April 28, 2022 for Grades 3-6.
- Symphony Orchestra visit by Grade 3 on May 4, 2022.
- Bathrooms on floor 2 and 3 will be upgraded.
- We have approximately 12 temporary stay students.

#### 5.2.2 Report from Teachers

- Herbs are being grown by Grade 1 students.
- Butterfly Project for Cycle I.
- Biodome visit by Transitions Class.
- Beeswax Candle Making Workshop by Transitions Class.
- Raised about 2000.00\$ from Grade 6 Chocolate Fundraiser.

#### 5.2.3 Report from Parent Committee Delegate

- Meeting was on April 7, 2022.
- BILL 96 Survey on Rally were discussed.
- Anti-Racism Committee has become a permanent sub-committee.
- Beautification Grants are available to Schools. Principals need to apply.
- Looking for volunteers for the May Parent Conference.

#### 5.2.4 Report from Daycare

- Registration is online for next year using the Mosaik App.
- Daycare Week May 9-13, 2022 Activities are planned by the School Board
- Things are running smoothly.
- 5.3.5 Report from Community Representation: NIL

#### 5.3.6 Report from PPO/Jim Daskalakis

- BINGO NIGHT did not happen due to COVID numbers rising in April We hope next month will be better.

#### 5.2.7 Report from Home and School

- Still collecting donations for Ukraine. Will continue until May 12, 2022.
- Jersey Day went well.
- Spring Chocolate Raffle was successful
- Thanks to all parents for their support!

#### 6. Business Arising:

- 6.1 Bike Racks Near School Parents were inquiring about the bike racks and if they will be available this year. City decides where these bike racks are installed. Usually installed in the month of May.
- 7. Adjournment Date Place and Time of Meeting

Natalie Sztych moves to adjourn, seconded by Andrea Truffa. Unanimous

Next meeting to be held on May 30, 2022, at St. Gabriel School for 6:30 p.m.

Meeting adjourned at 7:34 p.m.

Principal

Date:

Chairperson – Governing Board

Date